



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING  
OF THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY  
REGARDING THE 2014-15 BUDGET DELIBERATIONS**

**HELD JUNE 23, 2014 IN ROOM 381-B**

**500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

**Monday, June 23, 2014**

**9:30 AM**

[Video Transcript](#)

Present: Supervisor Gloria Molina, Supervisor Mark Ridley-Thomas,  
Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich  
and Supervisor Don Knabe

I. FISCAL YEAR 2013-14 BUDGET ISSUES 1

1. Request for appropriation adjustments to various budget units and capital projects (All Districts). **4-VOTES**
  1. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt.
  2. Approve the attached operating appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2013-14 Final Adopted Budget, which is based on changing financial needs of various County budget units.
  3. Approve the attached appropriation adjustments necessary to realign and adjust the FY 2013-14 Final Adopted Budget to address the financing requirements of certain capital projects. (14-2719)

**Eric Preven addressed the Board.**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board. Also present was Sidney Kikkawa, Senior Assistant Chief Executive Officer, and Matthew McGloin, Manager, Finance Division, Chief Executive Office.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

## **II. 2014-15 BUDGET ITEMS 2 - 6**

### **2. Issues raised at Public Budget Hearings. (14-2721)**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**Ortencia Ramirez, Edward Chavez, Rosanna Ocol, Azucena Barillas, and Eric Preven addressed the Board.**

**Supervisor Knabe requested the Chief Executive Officer to report back on the 325 added positions to the County's budget since the April Recommended Budget with a breakdown of the Departments and funding source for those positions.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the report was received and filed; and the Chief Executive Officer was instructed to report back on the 325 added positions to the County's budget with the breakdown and funding source of those positions.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)  
[Report](#)

### **3. Chief Executive Officer's recommended adjustments to the Fiscal Year (FY) 2014-15 Recommended County Budget.**

1. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt;
2. Adopt the changes to the FY 2014-15 Recommended County Budget;
3. Authorize the Chief Executive Officer to execute funding agreements

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totaling \$31,400,000 with the following organizations and public agencies:

- City of Malibu for a contribution to supplement the costs of designing a centralized wastewater treatment system for its Civic Center;
- Community Development Commission to supplement funding for a Notice of Funding Availability for Permanent Supportive Housing;
- Descanso Guild to supplement funding for the temporary replacement of the maintenance operations facility;
- Didi Hirsch for the Via Avanta Facility, Phase 2 Renovations Project;
- Los Angeles Opera for program development and capital improvement expenses;
- Grand Park Foundation to sponsor enhanced programming at Grand Park;
- LAC+USC Medical Center Foundation for heating, ventilation, and air conditioning repairs and other construction related activities at the Wellness Center at the Historic General Hospital;
- Los Angeles Philharmonic Association for the renovation of the Hollywood Bowl Box Office Plaza, to complete the full renovation of the seating area, and to renovate the concrete piers at the Hollywood Bowl Theater;
- Los Angeles Youth Network to contribute to the Taft Avenue Youth Emergency Shelter Project;
- Montebello Unified School District for information technology upgrades and for the installation of learning and community gardens at four schools within the district;
- Neighborhood Legal Services (NLS) to fund a justice internship program for a period of five years for the NLS Justice Intern Program;

- Southeast-Rio Vista Young Men's Christian Association for funding of inaugural programs;
  - TreePeople to support a community watershed program;
  - The Village Family Services (TVFS) to contribute to the TVFS House Emergency Shelter Project for Transitional Age Youth; and
  - Cities of Agoura Hills, Beverly Hills, Calabasas, Hidden Hills, Malibu, San Fernando, Santa Monica, West Hollywood, and Westlake Village for the maintenance and servicing of Proposition A funded projects.
4. Authorize the Director of Children and Family Services to execute a funding agreement with The Village Family Services for the Transitional-Age Youth (TAY) Drop-In Center for program development and operational costs.
5. Authorize the Director of Mental Health to enter into a Mental Health Services Act Housing Program Assignment Agreement to transfer \$750,000 to the California Housing Finance Agency (CalHFA) for the capital development of the Meta Housing Corporation Winnetka Senior Apartments Project. (14-2722)

**William T Fujioka, Chief Executive Officer, addressed the Board and responded to questions.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**    [Board Letter](#)  
[Video](#)

4. Approve and instruct the Chairman to sign an amendment to the 1994 funding agreement between the County and the Los Angeles County Museum of Natural History Foundation to increase the base amount of the County's funding obligation by \$1,500,000 annually. (14-2723)

**Eric Preven addressed the Board.**

**William T Fujioka, Chief Executive Officer, addressed the Board.**

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**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement #67675, Supplement 4

5. Approve and instruct the Chairman to sign an amendment to the 2009 maintenance and operating agreement between the County and the LA Plaza de Cultura y Artes Foundation to increase the base amount of the County's funding obligation by \$500,000 annually. (14-2724)

**William T Fujioka, Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

6. Order such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as deemed necessary. (14-2725)

**William T Fujioka, Chief Executive Officer, addressed the Board and responded to questions.**

**The following motions for revisions, additions and changes to the Chief Executive Officer's Budget recommendations were presented:**

- 6-A. Joint motion by Supervisors Molina and Ridley-Thomas to instruct the Chief Executive Officer and the Acting Auditor-Controller to transfer \$35,072,000 from obligated fund balance committed for Low-to-Moderate Income Housing Fund to the Project and Facility Development budget unit to facilitate the transfer to the Community Development Commission (CDC) the remaining \$35,000,000 from the total \$80,000,000 that the County has received from the Community Redevelopment Agency Low and Moderate Income Housing Fund Due Diligence Review process;**

authorize the Chief Executive Officer to execute a funding agreement totaling \$35,072,000 with CDC to supplement funding for a Notice of Funding Availability (NOFA) in the amount of \$35,072,000; and the Board, acting as the Commissioners of the CDC, direct the Executive Director of CDC to accept and utilize the \$35,072,000 to include in the Affordable Housing Trust Fund for the next three upcoming NOFAs in 2015, 2016 and 2017. The CDC shall reinvest any interest earned from the account back into the Affordable Housing Trust Fund. An additional \$5,000,000 will be distributed in the upcoming NOFA for Fiscal Year (FY) 2014-15, \$15,000,000 for upcoming NOFA for FY 2015-16 and \$15,000,000 for the NOFA in FY 2016-17.

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**6-B. Motion by Supervisor Knabe to instruct the Chief Executive Officer to report back during the Supplemental Budget with a recommendation to move the Office of Emergency Management division to the County Fire Department.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, item 6-B was reconsidered.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Supervisor Yaroslavsky made a suggestion to amend Supervisor Knabe's motion to include in the report back other options besides the Fire Department, as recommended in the Dewberry Report. Supervisor Knabe accepted Supervisor Yaroslavsky's amendment.**

**By Common Consent, there being no objection, the item was approved as amended.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**6-C. Motion by Supervisor Antonovich to direct the Chief Executive Officer to replace the \$19,700,000 of utility user tax (UUT) revenue in the Department of Health Services' budget with funds in the supplemental budget, in order to satisfy the County's healthcare maintenance of effort requirement with the State of California and to adjust the budgeted UUT amount to reflect the actual revenues.**

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**6-D. Motion by Supervisor Ridley-Thomas to direct the Chief Executive Officer to delete the Principal Analyst position from the Chief Executive Officer's budget and add a comparable analyst position with offsetting funding to the Department of Health Services.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**6-E. Motion by Supervisor Yaroslavsky to instruct the Chief Executive Officer and the Acting Auditor-Controller to:**

- 1. Create a new budget unit for Music Center Community Programming in the FY 2014-15 Final Changes Budget;**
- 2. Transfer \$865,000 of existing ongoing appropriation from the Nondepartmental Special Accounts budget unit to the Music Center Community Programming budget unit; and**
- 3. Transfer \$25,000 of existing ongoing appropriation from the Provisional Financing Uses budget unit to the Music Center Community Programming budget unit.**

**As a result of the above motion, the Chief Executive Officer requested that Supervisor Yaroslavsky's motion related to Item No. 17, Recommendation No. 5 be referred back to his office. Supervisor**

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**Yaroslavsky accepted the Chief Executive Officer's request.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**6-F. Joint motion by Supervisors Yaroslavsky and Knabe to instruct the Chief Executive Officer to transfer \$7,712,000 from the Sheriff to the Provisional Financing Uses budget unit, pending the receipt of additional information and analysis by the Board; and the Chief Executive Officer to submit a report to the Board in 30 days that provides an analysis and summary of Sheriff and District Attorney requests for Furniture, Fixtures and Equipment (FF&E) and moving expense for the Hall of Justice, including the details on:**

- 1. Prior appropriations and designated funding;**
- 2. Total funds requested and Chief Executive Officer recommendations for approval or denial of requests;**
- 3. Opportunities to find efficiencies in Hall of Justice FF&E expense;**
- 4. Finding expenditure savings at the Sheriff and District Attorney that can be used for FF&E and moving expense; and**
- 5. Any available Hall of Justice rehabilitation project savings that can be used for FF&E.**

**William T Fujioka, Chief Executive Officer, requested to freeze the funds rather than transfer them into the Provisional Financing Uses budget unit. Supervisors Yaroslavsky and Knabe accepted the Chief Executive Officer's recommendation, with the funds to be frozen until further action is taken by the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved as amended.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Supervisor Antonovich requested the Chief Executive Officer to add outcome indicators for the new positions at the Department of Children and Family Services to determine how outcomes have changed by the additional resources.**



**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the ordered revisions, additions and changes to the Chief Executive Officer's budget recommendations were approved as amended.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [6-A Molina and Ridley-Thomas Housing Funds](#)  
[6-B Knabe Office of Emergency Management](#)  
[6-C Antonovich Utility User Tax](#)  
[6-D Ridley-Thomas MLK-Project Mangmnt](#)  
[6-E Yaroslavsky Music Center Community Programming](#)  
[6-F Yaroslavsky and Knabe Expenses at the Hall of Justice](#)  
[Video 1](#)  
[Video 2](#)  
[Video 3](#)  
[Video 4](#)  
[Video 5](#)  
[Video 6](#)  
[Video 7](#)  
[Video 8](#)  
[Report](#)

**III. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO  
BUDGET DELIBERATIONS 7 - 14**

7. Report by the Chief Executive Officer and the Director of Health Services that evaluates the potential to fill a portion of the Nurse Staffing Plan positions with part-time or as-needed positions, to mitigate the County's long-term salary and benefit obligations. (14-2726)

**William T Fujioka, Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the report was received and filed.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

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**Attachments:**    [Report](#)  
                              [Video](#)

8. Report by the Chief Executive Officer on the Management Appraisal and Performance Plan redesign. (14-2727)

**William T Fujioka, Chief Executive Officer, addressed the Board and requested an extension on this item.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the status report was received and filed and the Board approved an extension to September 30, 2014.**

**Aye:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**    [Report](#)  
                              [Video](#)

9. Report by the Chief Executive Officer on any reclassified items that were added in the FY 2014-15 Recommended Budget that were not subject to a reclassification study. (14-2735)

**William T Fujioka, Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the report was received and filed.**

**Attachments:**    [Report](#)  
                              [Video](#)

10. Report by the Chief Executive Officer, working with the Sheriff's Department, on the service levels of the unincorporated patrols. (14-2746)

**William T Fujioka, Chief Executive Officer, addressed the Board and responded to questions.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the report was received and filed; and the Chief Executive Officer was directed to report back during the Supplemental Budget with a recommendation regarding the Sheriff's approach to implementation of the unincorporated patrol service levels over a two-year period.**

**Aye:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**    [Report](#)  
                              [Video](#)

11. Report by the Chief Executive Officer on the Community Development Commission Community Policing Program funding options. (14-2747)

**William T Fujioka, Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the report was received and filed.**

**Attachments:**    [Report](#)  
                              [Video](#)

12. Report by the Chief Executive Officer with a recommendation and options for funding for the Population Management and Diversion Unit. (14-2748)

**William T Fujioka, Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the report was received and filed.**

**Aye:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
                              Supervisor Yaroslavsky, Supervisor Antonovich and  
                              Supervisor Knabe

**Attachments:**    [Report](#)

13. Report by the Director of Public Health, working with the Chief Executive Officer, on recommendations on a funding plan for the Countywide Toxic Threat Strike Team. (14-2749)

**William T Fujioka, Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the report was received and filed.**

**Aye:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
                              Supervisor Yaroslavsky, Supervisor Antonovich and  
                              Supervisor Knabe

**Attachments:**    [Report](#)  
                              [Video](#)

14. Consideration of the additional Marina del Rey revenues resulting from the Marina del Rey leasehold extensions. (14-2773)

**William T Fujioka, Chief Executive Officer, addressed the Board.**

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**On motion of Supervisor Knabe, seconded by Supervisor Molina, the report was received and filed.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Report](#)  
[Video](#)

#### **IV. BUDGET ITEMS 15 - 18**

- 15.** Approve the appropriations limit and the total annual appropriations subject to the limitation for Fiscal Year 2014-15, under Government Code Section 7910 and California Constitution Article XIII B (Gann initiative). (14-2774)

**William T Fujioka, Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Video](#)

[Resolutions](#)

- 16.** Approve the revised figures as the Final Budget for Fiscal Year 2014-15 and instruct the Acting Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (14-2775)

**William T Fujioka, Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Video](#)

- 17.** Approve the following miscellaneous actions:

1. Until otherwise ordered by the Board, authorize the Acting Auditor-Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to departmental budgets for projects approved by the Quality and Productivity Commission.

2. Until otherwise ordered by the Board, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied; (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the Arts Commission; and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Arts Commission" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs, (2) The John Anson Ford Theatres, Holiday Celebration and Free Concerts; (3) Arts Education, (4) the Civic Art Program, or other programs for which the Board has allocated funds.
3. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other County Multimedia Operations; and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the government programming channel and other County Multimedia Operations" shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming; (2) service contracts for support of live broadcast and rebroadcast of the Board meetings; or (3) service contracts that support County website content such as live and on-demand Board meetings and other County-related content.
4. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) timely and relevant economic information and analysis; (2) directing business assistance to attract, retain and expand business; (3) networking and assisting technology-based businesses to help create new industries; and (4) focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region.
5. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) expansion of arts education through

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- enrichment activities and events; (2) promoting arts programming and cultural diversity; (3) increasing accessibility of arts enrichment programming; or (4) fostering enthusiasm for the arts in adults and children.
6. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer to round to the nearest thousand dollars all financing uses, revenue and Net County Cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget.
  7. Authorize the Chief Executive Officer to approve appropriation adjustments to departmental budgets without any monetary limitation from the allocation within the contracted program services funds for each district within the Board of Supervisor's budget.
  8. Authorize the Chief Executive Officer to approve transfers of appropriations within a budget unit up to \$250,000 per quarter.
  9. Authorize the Chief Executive Officer to approve transfers of appropriations within a Department of Health Services' General Fund or Enterprise Fund Hospital budget unit up to \$1,000,000 per quarter.
  10. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual court Districts and Central Court Operations. Authorize the Chief Executive Officer and the Acting Auditor-Controller to make appropriation adjustments between the cost centers within the Trial Court Operations' budget unit without any monetary limitation.
  11. Payments from the Music Center appropriation in the General Fund upon written request of the Performing Arts Center which acknowledge such amounts as payments in full under the following specified Agreements for FY 2014-15:
    - Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building Maintenance - \$2,996,000; Custodial Service - \$1,263,000; Grounds Maintenance - \$312,000; Usher Services - \$1,666,000; Security Services - \$3,060,000; First Aid Services - \$52,000, and Overhead \$1,123,000 for a total of \$10,472,000; and

- Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,661,000; Custodial Service - \$768,000; Grounds Maintenance - \$187,000; Usher Services - \$1,321,000; Security Services - \$2,043,000; and First Aid Services - \$21,000, for a total of \$6,001,000. (14-2776)

**William T Fujioka, Chief Executive Officer, addressed the Board.**

**During the discussion on Item 6-E, the Board approved the Chief Executive Officer's suggestion to refer back miscellaneous action No. 5 to his office.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board approved this item as amended.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Video](#)

- 18.** Adopt the 2014-15 Budget Resolution, as presented by the Acting Auditor-Controller. (14-2777)

**Eric Preven addressed the Board.**

**William T Fujioka, Chief Executive Officer, and John Naimo, Acting Auditor-Controller, addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Resolution](#)  
[Employee Salaries and Benefits](#)  
[Video](#)

## **V. MISCELLANEOUS**

### **Public Comment 19**

- 19.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.  
(14-2978)

**Eric Preven addressed the Board.**

**Attachments:**     [Video](#)

**Closing    21**

- 21.**    The Board of Supervisor of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of the Board relating to the 2014-15 Budget Deliberations at 10:58 a.m.

The next Regular Meeting of the Board will be Tuesday, June 24, 2014 at 9:30 a.m.  
(14-2979)

The foregoing is a fair statement of the proceedings for the meeting held June 23, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Lorayne Lingat  
Deputy Executive Officer